

FILED
APR 24 2008
RICHARD W. HALEY, CLERK
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION
U.S. DISTRICT COURT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(b)(1)(C) - Conspiracy to Possess With Intent to Distribute and to Distribute, 3,4 Methylenedioxymethamphetamine (MDMA)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: 20 years imprisonment, \$1,000,000.00 fine, supervised release for a minimum 3-year term to a maximum term of life.

E-filing

Name of District Court, and/or Judge or Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Zhi En HUANG

DISTRICT COURT NUMBER

PJH

CR 08 0268 DEFENDANT

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

} SHOW DOCKET NO.
MAGISTRATE CASE NO.

} 3-06-70479 MAG

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

THOMAS P. MAZZUCCO

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
3
4
5
6
7

FILED
APR 24 2008
RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

8
9
10 E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

PJH

11
12 UNITED STATES OF AMERICA, }
13 Plaintiff, }
14 v. }
15 }
16 ZHI EN HUANG, }
17 Defendant. }
18
19 _____

OK
No. 08

4868

VIOLATION: 21 U.S.C. §§ 846,
841(b)(1)(C) – Conspiracy to Possess With
Intent to Distribute, and to Distribute, 3,4
Methylenedioxymethamphetamine
(MDMA)

SAN FRANCISCO VENUE

20 INFORMATION

21 The United States Attorney charges:

22
23 Beginning in January of 2002, through on or about August 10, 2006, in the Northern
24 District of California, the defendant,

25 ZHI EN HUANG,

26 did knowingly and intentionally conspire with others known and unknown to possess with intent
27 to distribute, and distribute, a Schedule I controlled substance, namely, 3,4
28 methylenedioxymethamphetamine (MDMA), in violation of Title 21, United States Code,

1 Sections 846, 841(b)(1)(C).

2 DATED: 4-24-08

JOSEPH P. RUSSONIELLO
United States Attorney

4
5
6 BRIAN J. STRETCH
7 Chief, Criminal Division

8 (Approved as to form: Joseph M. Ru
AUSA T. MAZZUCCO

9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28